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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 11 June 2008 from the Permanent Mission of Kyrgyzstan to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Kyrgyzstan to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006) and has the honour to inform the Committee of the steps taken by the Government of Kyrgyzstan to implement the relevant provisions of Security Council resolution 1803 (2008) (see annex).

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Annex to the note verbale dated 11 June 2008 from the Permanent Mission of Kyrgyzstan to the United Nations addressed to the Chairman of the Committee

The list of individuals and entities contained in annexes I, II and III to Security Council resolution 1803 (2008) has been incorporated in the database of the Kyrgyz Republic's State committee on national security.

The State customs committee has sent a directive to all the customs bodies of the Kyrgyz Republic to comply strictly with the provisions of Security Council resolution 1803 (2008) on halting the customs processing of individuals and entities of the Islamic Republic of Iran listed in the annex to Security Council resolution 1803 (2008) and to report to it every such incident of foreign economic activity.

The State customs committee is currently taking action to identify individuals listed in Security Council resolution 1803 (2008) who have engaged in economic activity in the territory of the Kyrgyz Republic.

The border service of the Kyrgyz Republic has placed controls on the entry into and transit through the territory of the Kyrgyz Republic of nationals of the Islamic Republic of Iran listed in annex I to Security Council resolution 1803 (2008).

The national bank of the Kyrgyz Republic has sent a letter to all commercial banks and to financial and credit institutions regarding the need to exercise vigilance in respect of business dealings with all banks domiciled in the territory of the Islamic Republic of Iran. The comprehensive inspections of banks conducted by the national bank of the Kyrgyz Republic will include verification of issues relating to a bank's relations with possible partners from the Islamic Republic of Iran.

The Ministry of Economic Development and Trade, as the body which has authority in the area of export control, exercises control over the circulation of materials through the issuance of export-import licences.

In addition, in order to ensure State control of the fulfilment of safeguard obligations by participants in foreign economic activity, the Ministry carries out registration, control and verification of the use of the licences issued and of other documents associated with the passage of controlled products across the border of the Kyrgyz Republic.

Furthermore, all the items, materials, equipment, goods and technology listed in the International Atomic Energy Agency information circulars in documents S/2006/814 and S/2006/815 which, in accordance with the Security Council resolution, may not be supplied to the Islamic Republic of Iran, are included in the lists of materials, equipment and technology in respect of which, under the legislation of the Kyrgyz Republic, an authorization procedure for carrying out foreign economic transactions is applicable.

No goods which could be used in programmes involving weapons development have been delivered from the territory of Kyrgyzstan to the Islamic Republic of Iran.

Henceforth, when considering applications for authorization documents for the export, re-export and transit of specific products, the Ministry of Economic Development and Trade will take into account the provisions of Security Council resolution 1803 (2008).